

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: September 21, 2005

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the August 17, 2005 meeting.

Item Background: None.

Advisory Committee Action: N/A

Previous Governing Board Action: None.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

Total Cost: \$ _____

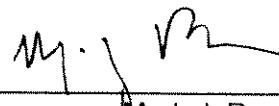
Budgeted: Yes ☐ No ☐

Cost to Land Authority: \$ _____

Source of Funds: _____

Approved By: Attorney _____ County Land Steward _____

Executive Director Approval: _____


Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

August 17, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, August 17, 2005 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman David Rice called the meeting to order at 10:06 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the meetings held on July 20, 2005 and July 21, 2005. A motion was made by Commissioner Neugent and seconded by Mayor Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to purchase property for affordable housing sites – Tract C, Blue Water Trailer Village Section 1 in Tavernier. The total cost of the acquisition was \$1,467,843.50. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the item as submitted. Van Cadenhead addressed the Board. There being no objections, the motion carried (5/0).

The next item was approval to purchase property for affordable housing sites – Block 8, Lots 8-11, Cutthroat Harbor Estates on Cudjoe Key. The total cost of the acquisition was \$513,218.50. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the item as submitted. There being no objections, the motion carried (5/0).

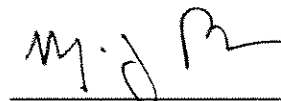
The next item was approval of an extension to the Executive Director's employment contract. A motion was made by Commissioner Neugent and seconded by Commissioner McCoy to approve the item as submitted. There being no objections, the motion carried (5/0).

Mr. Rosch reported the County's bond counsel has determined the proposed tourist impact tax bond must be issued through the Florida Division of Bond Finance.

Mr. Rosch and Bill Loewy of Habitat for Humanity of Key West and Lower Florida Keys addressed the Board regarding progress toward development of the Big Coppitt affordable housing site.

There being no further business, the meeting was adjourned at 10:32 AM.

Minutes prepared by:



Mark J. Rosch
Executive Director

Approved by the Board on: _____